



# Chicago Metropolitan Agency for Planning

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## **CMAQ Project Selection Committee**

**Annotated Agenda**

**Thursday, February 14, 2013**

**2:00 p.m.**

**Teleconference # 800-747-5150, Access Code 3868824**

Cook County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois

- 1.0 Call to Order** 2:00 p.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – December 6, 2012**  
ACTION REQUESTED: Approval
- 4.0 Program Monitoring**
- 4.1 Programming Project Status Sheets**  
The recurring update report on the programming status of active projects and the line item changes since the last meeting of the Project Selection Committee is attached.  
ACTION REQUESTED: Information
- 4.2 Obligation Goal**  
Staff will update the Committee on the overall obligations for this fiscal year.  
ACTION REQUESTED: Discussion
- 5.0 Project Changes**
- 5.1 Lindenhurst Park District – Grass Lake Rd (TIP ID 10-09-0049)**  
The sponsor is requesting that funds for construction be moved into FY2013 from the multi-year B list. Staff recommends consideration.
- 5.2 Rolling Meadows - Arlington Park Train Station Bicycle Lane Extension (TIP ID 03-08-0004)**  
The sponsor is requesting a cost increase. Staff recommends approval.
- 5.3 Skokie – Skokie Valley Trail from Oakton to Village Limits (TIP ID 02-12-0002)**

The sponsor is requesting a cost increase. Staff recommends approval.

**5.4 Lake County DOT – Roberts at River Rd (TIP ID 10-00-0128)**

The sponsor is requesting a cost increase. Staff recommends approval.

**5.5 Elmhurst – IL56/Butterfield at Commonwealth Ln (TIP ID 08-09-0011)**

The sponsor is requesting a scope change and a cost increase. Staff recommends consideration.

**5.6 Aurora – Eola Rd from E New York St to Wolf’s Crossing Rd (TIP ID 09-12-0004); Hill Ave. from Ohio St to Montgomery Ave (09-12-0002); McCoy Dr./Commons Dr. from Gregory St./New York St. to ILL 59/US34 (TIP ID 09-12-0012)**

The sponsor is requesting a change in federal fiscal years for the funding programmed for the projects. Staff recommends approval.

**5.7 Lincolnwood – Touhy Ave Overpass (Skokie Valley Bike Trail) (TIP ID 02-12-0003)**

The sponsor is requesting a cost increase. Staff recommends approval.

**5.8 IEPA – Norfolk Southern Railway Co Switchyard Diesel Locomotive Retrofit Project (TIP ID 13-10-0005)**

The sponsor is requesting a scope change. Staff recommends approval.

**5.9 Lake Zurich – Lake Zurich-US 12/Rand Road at Ela Road (TIP ID 10-02-0007)**

The sponsor requested to have phase II engineering reinstated from the deferred list in the federal amount of \$35,000. The sponsor has indicated (confirmed by IDOT) that phase I engineering has been accomplished. Staff undertook this as an administrative change.

**6.0 FY 2014-2018 Program Development**

**6.1 Call for Projects**

The call for projects closed February 8, 2013. Staff will provide an update on proposal submissions.

ACTION REQUESTED: Information

**6.2 Focus Groups**

Staff will provide an update on the status of the work of the focus groups.

ACTION REQUESTED: Information

**7.0 MAP-21**

An update will be provided on any newly available information related to MAP-21 and changes to the CMAQ program.

ACTION REQUESTED: Information

**8.0 Other Business**

**9.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

**10.0 Next Meeting**

The committee's next meeting is scheduled for April 11, 2013.

**11.0 Adjournment**

**CMAQ Project Selection Committee Members:**

\_\_\_\_ Ross Patronsky, Chair  
\_\_\_\_ Bruce Carmitchel  
\_\_\_\_ Luann Hamilton

\_\_\_\_ Mark Pitstick  
\_\_\_\_ Mike Rogers

\_\_\_\_ Jeffery Schielke  
\_\_\_\_ Chris Snyder